



Agenda
Village of Glen Ellyn
Police Pension Board Special Meeting
Thursday, October 10, 2024
4:30 PM
Glen Ellyn Civic Center, Galligan Board Room

Visitors are most welcome to attend all meetings of the Police Pension Board and can find copies of the Agenda at the meeting or online at www.glenellyn.org prior to the meeting. Any individual with a disability requiring reasonable accommodation in order to participate in a meeting should contact The Village of Glen Ellyn ADA Coordinator, 630-469-5000, at least five (5) business days in advance of the next scheduled meeting. All matters on the Agenda may be discussed, amended, and acted upon.

- A. Call to Order**
- B. Roll Call**
- C. Public Comment**
- D. Approval of Minutes**
 - 1) July 17, 2024 Meeting
- E. Accountant's Report**
 - 1) Lauterbach and Amen will present the monthly financial report
 - 2) Presentation and approval of bills as listed in the monthly financial report
 - 3) Additional Bills
 - 4) Cash Management Policy
- F. Investment Report**
 - 1) IPOPIF - Verus Advisory Inc.
- G. Communication and Reports**
 - 1) Affidavits of Continued Eligibility
- H. Trustee Training Updates**
 - 1) Approval of Trustee Training Registration Fees & Reimbursable Expenses
- I. Approval of Membership/Withdrawals from Fund**
- J. Applications for Retirement/Disability Benefits**
- K. Old Business**
 - 1) Portability Update - Caitlin Tabor
 - 2) Portability Updates - Kevin Lombard
 - 3) Review/Adopt - Municipal Compliance Report
- L. New Business**
 - 1) Establish 2025 Board Meeting Dates
- M. Attorney Report**
 - 1) Annual Independent Medical Examinations - Thomas Hartzell and Raymond Munch

2) Legal Updates

- N. Public Hearing on Thomas Roman Benefit Issue**
- O. Motion to adjourn to closed executive session for the purpose of considering the evidence produced at the public hearing, provided that a written decision setting forth the Police Pension Board's determinative reasoning is issued thereafter, pursuant to 5 ILCS 120/2 (c) (4).**
- P. Return to Open Session to Adopt Decision on Thomas Roman Benefit Issue**
- Q. Adjourn**